

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

**A** 1  
BATCH 2 3 4 5  
MONTH/YEAR 6 7 8 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: **UNITED BANK LTD.**  
Address: **30 WALL STREET, 10TH FLOOR**  
City, State and ZIP: **NEW YORK, NY 10005**  
Country (if other than USA):  
Telephone: **(212) 943 1275**  
Firm Identification No. (if known)

**Specify firm type:**

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):**

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

**3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)**

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Request/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

**4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)**

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

**5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)**

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

SOHAIL FAROOQI

Date

08-18-97

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
 (7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 01 OF 03

FORM BXA-6051P-a  
 (Rev. 10-89)

REPORTING FIRM (Name)

REPORT OF REQUEST FOR RESTRICTIVE T  
 MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
THIS SPACE IS NOT <b>REPORTABLE</b>  - Reportable	Pacific International 2421 E Ball Road B-105 Anaheim CA 92806	Pakistan	Israel	07-10-97	L	R	NY/LC/306/97
	Sphul Anderson Machine Co. 1610 Parallel Street Chaska MN 55318	Pakistan	Israel	07-16-97	L	R	NY/LC/310/97
	Galkin Automated Products 205 Park Avenue Hicksville VA 11801	Pakistan	Israel	07-16-97	L	RL	NY/LC/311/97
	Stainless Sales Inc. 25034 Research Way P.O Box No. 361 Woodhaven Michigan 48183	Pakistan	Israel	07-23-97	L	R	NY/LC/323/97
	Stainless Sales Inc. 25034 Research Way P.O Box No. 361 Woodhaven Michigan 48183	Pakistan	Israel	07-24-97	L	R	NY/LC/324/97
	Yas International Inc. 5611 Walnut Hill Lane Dallas Texas 75229	Pakistan	Israel	07-25-97	L	R	NY/LC/329/97
	Baillie Lumber Sales Co., Inc. P.O Box No. 6 4002 Legion Drive Hamburg NY 14075	Sharjah	Israel	07-25-97	L	R	NY/LC/331/97

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

DUPLICATE

Attach to and submit with the duplicate (Public Inspection Copy) of Sheet No. 1 (BXA-6051P)

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
 (7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 02 OF 22 03

FORM BXA-5051P-a  
 (Rev. 10-89)

REPORTING FIRM (Name)

REPORT OF REQUEST FOR RESTRICTIVE 1  
 MULTIPLE TRANSACTIONS (C)

RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year)  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE IS NOT TO BE USED BY BXA <b>NOT REPORTABLE</b>  <i>Reportable</i>  <b>NOT REPORTABLE</b>  <i>Reportable</i>  04  05  06  <b>NOT REPORTABLE</b>	American National Rags Co. 1202 Kress Street Houston Texas 77020	Pakistan	Israel	07-28-97	L	R	NY/LC/332/97
	Fairco Inc. 518 Gravier Street New Orleans Louisiana 70130-2789	Dubai	Israel	07-28-97	L	R	NY/LC/333/97
	Babkie Stainless 274 Riverside Avenue West Port Connecticut 06880	Pakistan	Israel	07-29-97	L	R	NY/LC/335/97
	American Lumber Company Sixth Avenue, Union City Pennsylvania PA 16438	Dubai	Israel	07-29-97	L	R	NY/LC/336/97
	American Lumber Co. Sixth Avenue Union City Pennsylvania PA 16438	Dubai	Israel	07-29-97	L	R	NY/LC/337/97
	American Lumber Co. Sixth Avenue Union City Pennsylvania PA 16438	Dubai	Israel	07-29-97	L	R	NY/LC/338/97
	American Lumber Co. Sixth Avenue Union City Pennsylvania PA 16438	Dubai	Israel	07-29-97	L	R	NY/LC/339/97
	Snap-on Diagnostic Int'l Equipment Group 309 Exchange Avenue Conway AR 72032	Pakistan	Isreal	08-08-97	L	R	NY/LC/356/97

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
(7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.  
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 03 OF 03

FORM BXA-6051P-a  
(Rev. 10-89)

REPORTING FIRM (Name)

REPORT OF REQUEST FOR RESTRICTIVE T  
MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i>  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM <i>(month/day/year)</i>  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE FOR BXA USE <b>NOT REPORTABLE</b>	Snap-on Diagnostic Int'l Equipment Group 309 Exchange Avenue Conway AR 72032	Pakistan	Israel	08-08-97	L	R	NY/LC/357/97
	Gibbs International Inc. P.O Box No. 1727 <del>P.O. Box No. 1727</del> Spartanburg South Carolina 29304	Pakistan	Israel	08-08-97	L	R	NY/LC/358/97
<b>NOT REPORTABLE</b>							

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)



یونایتڈ بینک لمیٹڈ

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O. Box No. 669 Sharjah United Arab Emirates

Cable : SHARJUNITED Tlx : 68165 UBLSH EM Tel : 522666 Fax : (06) 361245

Irrevocable  
Commercial Letter of Credit  
Without recourse to Drawers

Messrs. *[Faint text]*

LC No. SHJ/ *[Faint text]*

Date : *[Faint text]*

Dear Sirs,

At the request of Messrs. *[Faint text]*

we hereby establish our irrevocable Letter of Credit freely available in beneficiary's country in your favour for the amount of *[Faint text]*

available by your manually signed draft (s) on applicant at *[Faint text]*

sight without recourse for full invoice

value of shipment/s purporting to be :- *[Faint text]*

**Shipping Marks :**

accompanied by the following documents (MARKED X) :-

- (X) Your signed invoices for full *[Faint text]* value in quintuplicate certifying merchandise to be of *[Faint text]* origin. Invoices to stipulate full name and address of the manufacturers.
- (X) Full set of clean "Shipped on Board" Ocean Bill of Lading / Air Way Bill drawn or endorsed to the order of United Bank Ltd., showing freight prepaid / to pay and marked notify openers and us giving full name and address quoting our above L/C No.
- ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., covering marine / air and war risk, institute cargo Clauses ( all risks ), theft pilferage, short and or non-delivery risk, W.A. & R.F.W.D./as per Ocean Marine/air Cargo Clauses of people's Insurance Co. of China for the CIF value of the shipment plus 10%and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- ( ) Insurance covered by Openers. All shipments under this credit must be advised by you immediately after shipment direct to M/s. *[Faint text]* and to the openers referring to their Open Policy/Cover Note No. *[Faint text]* giving full details of shipments. A copy of this advice to accompany each set of documents.
- Partial shipments *[Faint text]* Transshipment *[Faint text]*
- All evidencing shipment from *[Faint text]* to *[Faint text]* by Air. Freight / Ocean going vessels other than country craft, motor launch and vessels propelled by sail.
- Bill of Lading / Airway Bill must be dated not later than *[Faint text]*
- Bills of exchange must be negotiated not later than *[Faint text]*
- Documents to be presented within 15 days after the date of issuance of the transport document(s) But within the validity of the credit.

**Other Documents to accompany the draft(s) and additional terms and conditions.**

1. Certificate of Origin from chamber of Commerce, showing name and address of manufacturers and certifying that goods are of *[Faint text]* origin duly legalised by UAE Consulate/Embassy. In case there is no UAE Consulate/Embassy in the country of export/origin, then legalisation by any other arab consulate/embassy is acceptable.
2. A certificate in duplicate from the Shipping Company or its agent stating that the vessel is allowed by Arab authorities to call at Arabian ports and is not scheduled to call at any Israeli port during during its trip to Arabian countries and is covered by Institute classification clause.
3. Packing List in quadruplicate.

MAIL TO

This credit is subject to Uniform Customs and Practice for the Documentary Credits ( 1993 ) Revision International Chamber of Commerce Publication No. 500.

and amount thereof endorsed on reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders of draft drawn under and in compliance with the terms of this credit that the same shall be duly honoured on due presentation transmitted through. *[Faint text]*

who are authorised to negotiate your drafts. Their advising confirmation and other charges will be on your account.

Negotiation under reserve/guarantee not permitted.

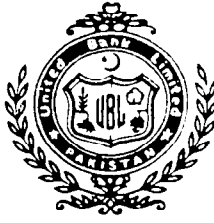
**INSTRUCTIONS FOR THE NEGOTIATING BANK MARKED (X)**

- ( ) You are authorised to reimburse yourselves for the amount of your negotiation after 3 working days under the credit at sight/maturity from UNITED BANK LIMITED, 30-WALL STREET, NEW YORK N.Y. 10005 USA under Tlx advice to us.
- (X) certifying that the documents are drawn strictly in accordance with the terms of the credit and have been despatched to us original by airmail and duplicate by second airmail.
- (X) On receipt of documents drawn strictly in accordance with the terms of the credit we shall remit proceeds as per your instructions.
- (X) Your advising, confirmation and other charges and reimbursing bank's commission will be on account of the beneficiaries.

Yours faithfully,

*[Signature]*  
FEROZ ALI MANJEE  
P. A. NO. 1986  
Manager

Al Burj Ave  
P.O. Box N 9  
SHARJAH - U.A.E.  
Telegram : HARJUNITED  
Telex : 68165 UBLSH EM  
Telephones : 522666, 522094  
Fax : 361245



ميدان البرج  
ص.ب. : ٩  
الشارقة - الامارات العربية المتحدة  
برقيا : شارح يونايتد  
٦٨١٦٥ : تليكس  
٥٢٢.٩٤.٥٢٢٦٦٦ : تليفون  
٣٦١٢٤٥ : فاكس

يونايٲٲڊ بنك لميٲٲڊ  
(المؤسس في الباكستان)

**UNITED BANK LIMITED**

(INCORPORATED IN PAKISTAN)

Ref. No. SHJ/7804/97

Date : 23.07.1997.

THIS SHEET IS AN INTEGRAL PART OF OUR LC NO.SHJ/7804/97 DATED 23.07.1997.

OTHER TERMS AND CONDITIONS:-

1. THIS LC IS UNRESTRICTED FOR NEGOTIATION.
2. NEGOTIATION ALLOW THROUGH CITIBANK NA, 111, WALL STREET, NEW YORK, NY 10043 OR MARINE MIDLAND BANK, 1 MARINE MIDLAND CENTRER, 25TH FLOOR, BUFFALO, NY 14203 (TELEX 62822 MMB UW, SWIFT: MRMDUS33, SWIFT FIELD 57D:YOUR BUFFALO, SPEEDLINK: MMBLC).
3. SHIPPING ADVICE, INSURANCE ADVICE, ETC. TO BE SENT BY FAX WITHIN SEVEN WORKING DAYS FROM THE BILL OF LADING DATE.
4. BILL OF LADING TO BE SENT IN TRIPLICATE.
5. CERTIFICATE OF ORIGIN AND INVOICE ENDORSED BY CHAMBER OF COMMERCE AND LEGALISED FROM ANY ARAB CONSULATE ALSO ACCEPTABLE.
6. CERTIFICATE ISSUED FROM SHIPPER'S AGENT CERTIFYING SHIPMENT ON A REGULAR LINER VESSEL NOT OVER 25 YEARS OF AGE ACCEPTABLE.
7. SHIPMENT ADVICE WITHIN TWO WEEKS FROM SHIPMENT DATE ACCEPTABLE.
8. COPY OF DOCUMENTS TO BE SENT WITHIN 21 DAYS FROM SHIPMENT DATE.

For UNITED BANK LIMITED

Sharjah

FEROZ ALI MANJEE  
P. A. NO. 1986

5330  
Manager



يوناييتد بنك لميتد

(المؤسس في باكستان)

**UNITED BANK LIMITED**

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

Irrevocable  
Commercial Letter of Credit  
Without Recourse to Drawers  
NEGOTIATIONS UNRESTRICTED  
UNLESS AND UNTIL STATED  
OTHERWISE

Messrs. FAIRCO INC.,  
518 GRAVIER STREET,  
NEW ORLEANS, LOUISIANA 70130-2789,  
U.S.A.

NO/DE 68315

Date: 22.07.97.

Dear Sirs, CENTRAL TRADERS LLC., P.O. BOX NO. 528, DUBAI/U.A.E.

At the request of M/s. we hereby establish our Irrevocable Letter of Credit in your favour for the amount of **ABT. US\$15,784.50 CFR DUBAI.**

**BOUT (US DOLLARS FIFTEEN THOUSAND SEVEN HUNDRED EIGHTYFOUR & CENTS FIFTY ONLY).....**

available by your draft(s) on us at  
to be

sight without recourse for full invoice value of shipment/s purporting

**HOT**  
**ABOUT 2550 CARTONS 'EXCELLENCE' BRAND HOT SAUCE @US\$6.19 PER CARTON.**  
**PACKING: 36 X 3 OZ PER CARTON. ALL OTHER DETAILS AS PER INDENT**  
**NO. MMT - 1158 / 97 OF M/S. MUSTAFA MALIK TRADING EST., P. O. BOX**  
**NO. 6379, DUBAI AND INVOICE TO CERTIFY THE SAME.**

accompanied by your draft(s) and following documents and additional terms and condition(s) (MARKED X):-

- 1 (X) Your manually signed original invoices for full value in quintuplicate certifying merchandise to be of U.S.A. Origin; Invoices to stipulate full name and address of the manufacturers and Invoice to show Harmonized System Code No. (H.S.Code No.) of Merchandise.
- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight **PREPAID/TO COLLECT** and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ 68315
- 3 ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. **Adamjee Insurance Co., Ltd., PO Box No. 4256, DUBAI.** and to the openers referring to their Open Policy/Cover Note No. **2931** Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin / Re-Export Certificate of Origin from Chamber of Commerce in duplicate showing name and address of manufacturers and certifying that goods are of origin & must show name of Exporting Country / Company and original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable, Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
- 7 ( ) Certificate of Origin issued by China Council for the Promotion of International Trade in full set & must show name of Exporting Country/Company.
- 8 (X) A certificate in duplicate from the shipping Company or its agents stating that the ship is allowed by Arab Authorities to call at Arabian ports and is not scheduled to call at any Israeli ports during its trip to Arabian countries. This certificate is not required if shipment effected through UASC lines Vessels.
- 9 (X) Packing List in quintuplicate.
- 10 (X) Negotiation under Reserve, Guarantee/Indemnity strictly prohibited.
- 11 (X) Shipping Marks: **CENTRAL / DUBAI / TEL. 251414,**
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent ) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 (X) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 ( ) One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 full sets of original Bill of Lading required.
- 17 (X) Documents issued Prior to the L/C date Not Acceptable.  
Partial shipments **ALLOWED/PROHIBITED** Transshipment **ALLOWED/PROHIBITED**  
All evidencing shipment from **U.S.A.** to **DUBAI** by Ocean going Vessels / Steamer  
other than Country Craft Motor Launch or Vessel propelled by Seg. **08.97**  
BILL OF LADING must be dated not later than **04.09.97**  
BILL OF EXCHANGE must be negotiated not later than **04.09.97**

**18.(X) The Health Certificate issued by the Govt. Deptt. is required.**

**19.(X) Shipment to be effected by 1x20' Container on FCL Basis & B/L to evidence the same.**

**20.(X) This Letter of Credit is Unrestricted.**

(X) FOR OTHERS TERMS AND CONDITIONS SHEET NO. T O ATTACHED **MAILED** IS AN INTEGRAL PART OF THIS LETTER OF CREDIT.

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500 **68315**

Drafts must be marked Drawn under United Bank Ltd. LC No. DE/ and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall be duly honoured on due presentation.

Transmitted through **United Bank Ltd., 30 Wall Street, NY 10005, New York/USA.**

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of beneficiary.

**WE SHALL REMIT PROCEEDS AS PER YR INSTRUCTIONS ON RECEIPT OF DOCUMENTS COMPLYING INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X) STRICTLY AS PER LC TERMS,**

(X) YOU ARE AUTHORISED TO REIMBURSE YOURSELVES FOR THE AMOUNT OF YOUR NEGOTIATION BY AIRMAIL/TLX. UNDER THIS CREDIT AT SIGHT FROM OURSELVES.

CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN PRESENTED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL.

(X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

Yours faithfully,



UNITED BANK LIMITED

P.O. BOX NO. 1000, DEIRA DUBAI

SHEET NO. TWO

THIS SHEET CONSTITUTES AN INTEGRAL PART OF

L/C. NO. DE/ 6815 FOR AMT. US\$ 15,784.50 CFR DUBAI.

FAVOURING M/S. FARCO INC.,  
518 GRAVIER STREET,  
NEW ORLEANS,  
LOUISIANA 70130-2709/U.S.A.

TERMS AND CONDITIONS.

- 21.(X) The Item Name, Packing & Expiry Date, Weight, Country of Origin, Name and Address of Packers / Processors must be clearly printed in English & Arabic on each Bottle & Carton and there must be an interval of 1-1/2 years between both dates and Invoice to certify the same.
- 22.(X) Copies of full set of non negotiable shipping documents to be sent on Fax No. 971 - 4 - 255817 to M/s. Mustafa Malik Trading Est., Dubai after the shipment and copy of said FAX alongwith its transmission report to accompany the shipping documents.
- 23.(X) At the time of negotiation commission @1% of Invoice Value should be deducted from the amount payable to the beneficiaries and negotiating bank should indicate on the covering schedule to pay i.e. 1/2% to M/s. Mustafa Malik Trading Est., PO Box No. 6379, DUBAI and remaining 1/2% to LC Openers.

FOR UNITED BANK LIMITED

AUTHORISED  
SIGNATURE  
TARIQ M. FARUQI

A. V. P. 2735

AUTHORISED  
SIGNATURE

KANWAR ABDOUL MUKEET  
P. A. NO. 5114



# یونایتد بینک لمیٹڈ

(المؤسس في باكستان)

**UNITED BANK LIMITED**

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

**Irrevocable**

## Commercial Letter of Credit

### Without Recourse to Drawers

NEGOTIATIONS UNRESTRICTED

UNLESS AND UNTIL STATED

OTHERWISE

Messrs. AMETEC NITROTECH COMPANY,  
1000 NORTH AVENUE, PHILADELPHIA,  
PENNSYLVANIA, PA 19103/US..

NO./DE 68075

Date : 16.07.97.

Dear Sirs,

At the request of M/s. INDIA FURNITURE, P. O. BOX NO. 14, BANI/UGG.

we hereby establish our irrevocable Letter of Credit in your favour for the amount of US\$ 1,000,000.00 (one million US dollars) for the purpose of payment of the contract.

SECRET

available by your draft(s) on us at  
to be

sight without recourse for full invoice value of shipment/s purporting

(X) FOR MR. CHARLISSE & OTHERS, ET AL AND C. J. LONG, SUBJECT  
M. TWO ATTACHED WHICH IS AN ENCLOSED PART OF THIS  
LETTER OF CHARGE.

**accompanied by your draft(s) and following documents and additional terms and condition(s) (MARKED X):-**

- 1 (X) Your manually signed original invoices for full value in quintuplicate certifying merchandise to be of Origin; Invoices to stipulate full name and address of the manufacturers and Invoice to show Harmonized System Code No. (H.S.Code No.) of Merchandise.
- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight ~~PREPAID/TO COLLECT~~ and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ 68
- 3 ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. Admjee Insurance Co., PO Box No. 4056, DEIRA/U.A.E. and to the openers referring to their Open Policy/Cover Note No. 2014 Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin / Re-Export Certificate of Origin from Chamber of Commerce in duplicate showing name and address of manufacturers and certifying that goods are of origin & must show name of Exporting Country / Company and original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable, Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
- 7 ( ) Certificate of Origin issued by China Council for the Promotion of International Trade in full set & must show name of Exporting Country/Company.
- 8 (X) A certificate in duplicate from the shipping Company or its agents stating that the ship is allowed by Arab Authorities to call at Arabian ports and is not schedule to call at any Israeli ports during its trip to Arabian countries. This certificate is not required if shipment effected through UASC lines Vessels.
- 9 (X) Packing List in quintuplicate.
- 10 (X) Negotiation under Reserve, Guarantee/Indemnity strictly prohibited.
- 11 (X) Shipping Marks: ~~XXXXXX~~ 855545.
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent ) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 ( ) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 ( ) One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 full sets of original Bill of Lading required.
- 17 (X) Documents issued Prior to the L/C date Not Acceptable.  
Partial shipments ALLOWED/PROHIBITED Transshipment ALLOWED/PROHIBITED  
All evidencing shipment from to by Ocean going Vessels / Steamer  
other than Country Craft Motor Launch or Vessel propelled by Sail.  
BILL OF LADING must be dated not later than  
BILL OF EXCHANGE must be negotiated not later than

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500

Drafts must be marked Drawn under United Bank Ltd. LC No. DE/  
and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall be duly honoured on due presentation.

Transmitted through **United Bank Ltd.** 30 Wall Street, NY 10005, New York/USA.

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of beneficiary.  
We shall remit proceeds as per yr instructions on receipt of

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X) **documents complying strictly as per LC**

(X) ~~THESE DOCUMENTS ARE THE PROPERTY OF THE U.S. GOVERNMENT AND ARE LOANED TO YOUR AGENCY; IT IS YOUR RESPONSIBILITY TO RETURN THEM TO THE U.S. GOVERNMENT WHEN REQUESTED TO DO SO.~~

CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE LOAN AND HAVE BEEN DELIVERED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL.

(X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

~~Yours faithfully~~



UNITED BANK LIMITED

P.O. BOX NO. 1000, DEIRA DUBAI

SHEET NO. 1411

THIS SHEET CONSTITUTES AN INTEGRAL PART OF

L/C. NO. DE/ 68275

ABT. US\$ 28,000.00  
FOR

CFR JABEL ALI/  
DUBAI

FAVOURING M/S. AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438, U.S.A.

## NATURE OF GOODS, UNIT PRICE & QUANTITY

### AMERICAN CHERRY WOOD , PRIME GRADE, SD

Thickness : 3"  
Width : 6" & Wider  
Length : 8' & Longer  
Unit Price : US\$ : 1,400.00 / CBM. (C+F Jabel Ali / Dubai)  
Quantity : About. 20 CBM.

AND INVOICE TO CERTIFY THE SAME.

**TOTAL VALUE OF THE L/C ABOUT ... (C+F Jabel Ali / Dubai) US\$ : 28,000.00**

AND INVOICE TO CERTIFY THE SAME.

### TERMS AND CONDITIONS

Material must be Prime, export quality, Shipping Dried and Packing List & Invoice to certify the same.

Measurement to be taken after SD, and Invoice & Packing List to certify the same.

Detailed Packing / Tally list to accompany the shipping documents.

Number of Bundles and pieces must be mentioned on face of each Bundle Invoice and Packing list to certify the same.

L/C amount and quantity  $\pm 10\%$  to be allowed.

Negotiation of documents within 21 days from the date of Bill of Lading allowed.

FOR UNITED BANK LIMITED

AUTHORISED  
SIGNATURE  
KANWAR ABDOU MUKEET  
P. A. NO. 5114

AUTHORISED  
SIGNATURE

TARIQUE M. PARACH  
A. V. P. 2736



يوناييتد بنك لميتد

(المؤسس في باكستان)

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

Irrevocable  
Commercial Letter of Credit  
Without Recourse to Drawers  
NEGOTIATIONS UNRESTRICTED  
UNLESS AND UNTIL STATED  
OTHERWISE

Messrs, AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438,

NO./DE 68276

Date: 16.07.97.

Dear Sirs, U.S.A.

At the request of M/s. HAJI FURNITURE, P. O. BOX NO. 1422, DUBAI/U.A.E.

we hereby establish our irrevocable Letter of Credit in your favour for the amount of **ABT. US\$ 13,500.00** C/R JABUL ALI/DUBAI.

(ABOUT US DOLLARS; THIRTEEN THOUSAND FIVE HUNDRED ONLY) available by your draft(s) on us at sight without recourse for full invoice value of shipment/s purporting to be

(X) FOR MERCHANDISE & OTHERS TERMS AND CONDITIONS SHEET NO. TWO ATTACHED WHICH IS AN INTEGRAL PART OF THIS LETTER OF CREDIT.

accompanied by your draft(s) and following documents and additional terms and condition(s) (MARKED X):-

- 1 (X) Your manually signed original invoices for full value in quintuplicate certifying merchandise to be of **AMERICAN** Origin; Invoices to stipulate full name and address of the manufacturers and Invoice to show Harmonized System Code No. (H.S.Code No.) of Merchandise.
- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight **PREPAID/TO COLLECT** and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ 68276
- 3 ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. **Adamjee Insurance Co., Ltd., PO Box No. 4256, DUBAI.** and to the openers referring to their Open Policy/ **2914** Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin **from Chamber of Commerce** in duplicate showing name and address of manufacturers and certifying that goods are of **AMERICAN** origin & must show name of Exporting Country / Company and original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable, Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
- 7 ( ) Certificate of Origin issued by China Council for the Promotion of International Trade in full set & must show name of Exporting Country/Company.
- 8 (X) A certificate in duplicate from the shipping Company or its agents stating that the ship is allowed by Arab Authorities to call at Arabian ports **which is not to be a local port and not to be a port of call for Arab countries.** This certificate is not required if shipment effected through UASC lines Vessels.
- 9 (X) Packing List in quintuplicate.
- 10 (X) Negotiation under Reserve, Guarantee/Indemnity strictly prohibited.
- 11 (X) Shipping Marks: **WING WOOD PRODUCTS, DUBAI, TEL. 852545.**
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent ) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 ( ) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 ( ) One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 **copies** of original Bill of Lading required.
- 17 (X) Documents issued Prior to the L/C date Not Acceptable.  
Partial shipments **ALLOWED/PROMOTED** Transshipment **ALLOWED/PROMOTED**  
All evidencing shipment from **U.S.A.** to **JABUL ALI/** by Ocean going Vessels / **Steamer/**  
other than Country Craft Motor Launch or Vessel propelled by Sail  
BILL OF LADING must be dated not later than **13.10.97** DUBAI.  
BILL OF EXCHANGE must be negotiated not later than **13.10.97**

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500 68276

Drafts must be marked Drawn under United Bank Ltd. LC No. DE/ and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall be duly honoured on due presentation.

Transmitted through **United Bank Ltd., 30 Wall Street, NY 10003, New York/USA**

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of Beneficiary  
**We shall remit proceeds as per yr instructions on receipt**

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X) of documents complying strictly as per

(X) **CONFIRMATION** **LC terms,**

CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN DESPATCHED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL.

(X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

Yours faithfully



337  
UNITED BANK LIMITED

P.O. BOX NO. 1000, DEIRA DUBAI

SHEET NO. 1411

THIS SHEET CONSTITUTES AN INTEGRAL PART OF

L/C NO. DE/ 68276

ABT. US\$ 13,500.00

CFR JABEL ALI  
DUBAI

FAVOURING M/S.

FOR  
AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438, U.S.A.

## NATURE OF GOODS, UNIT PRICE & QUANTITY

### AMERICAN WHITE ASH WOOD , PRIME GRADE, SD

Thickness	: 2"
Width	: 6" & Wider
Length	: 8' & Longer
Unit Price	: US\$ : 675.00 / CBM. (C+F Jabel Ali / Dubai)
Quantity	: About. 20 CBM.

**TOTAL VALUE OF THE L/C ABOUT ... (C+F Jabel Ali / Dubai) US\$ : 13,500.00**

**AND INVOICE TO CERTIFY THE SAME.**

### TERMS AND CONDITIONS

- 18.(X) Material must be Prime, export quality, well Air Dried and Packing List & Invoice to certify the same.
- 19(X) Measurement to be taken after AD, and Invoice & Packing List to certify the same.
- 20(X) Detailed Packing / Tally list to accompany the shipping documents.
- 21(X) Number of Bundles and pieces must be mentioned on face of each Bundle Invoice and Packing list to certify the same.
- 22(X) L/C amount and quantity  $\pm 10\%$  to be allowed.
- 23(X) Negotiation of documents within 21 days from the date of B/L allowed.

FOR UNITED BANK LIMITED

AUTHORISED  
SIGNATURE

KANWAR ABDUL MUKEET  
P. A. NO. 5114

AUTHORISED  
SIGNATURE

TARIQUE M. PARACHA  
A. V. P. 2735



# یونایتد بینک لمیٹڈ

(المؤسس في باكستان)

# UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

**Irrevocable  
Commercial Letter of Credit  
Without Recourse to Drawers  
NEGOTIATIONS UNRESTRICTED  
UNLESS AND UNTIL STATED  
OTHERWISE**

Messrs, AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438, /U.S.A.

NO./DE 68277

Date: 16.07.97

**Dear Sirs,**

At the request of M/s. **HAJI FURNITURE, P. O. BOX NO. 1422, DUBAI/U.A.E.**

we hereby establish our irrevocable Letter of Credit in your favour for the amount of **BT, US\$ 13,500.00 CFR JABEL ALI/DUBAI.**

(ABOUT US DOLLARS THIRTEEN THOUSAND FIVE HUNDRED ONLY) . . . . .  
available by your draft(s) on us at . . . . .  
to be . . . . .  
sight without recourse for full invoice value of shipment/s purporting

(X) FOR MERCHANDISE & OTHERS TERMS AND CONDITIONS SHEET NO. TWO ATTACHED WHICH IS AN INTEGRAL PART OF THIS LETTER OF CREDIT.

**accompanied by your draft(s) and following documents and additional terms and condition(s) (MARKED X):-**

- 1 (X) Your manually signed original invoices for full value in quintuplicate certifying merchandise to be of Origin; Invoices to stipulate full name and address of the manufacturers and Invoices to show Harmonized System Code No. (H.S.Code No.) of Merchandise.
- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight ~~PREPAID/TO COLLECT~~ and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ **68277**
- 3 ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. ~~Adamjee Insurance Co., Ltd., PO Box No. 4256, DUBAI.~~ and to the openers referring to their Open Policy/~~Governate~~ No. **2914**. Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin / ~~Re-Export Certificate of Origin~~ from Chamber of Commerce in duplicate showing name and address of manufacturers and certifying that goods are of ~~AMERICAN~~ origin & must show name of Exporting Country / Company and original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable, Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
- 7 ( ) Certificate of Origin issued by China Council for the Promotion of International Trade in full set & must show name of Exporting Country/Company.
- 8 (X) A certificate in duplicate from the shipping Company or its agents stating that the ship is allowed by Arab Authorities to call at Arabian ports ~~and is not scheduled to call at any Israeli ports during its trip to Arabian countries.~~ This certificate is not required if shipment effected through UASC lines Vessels.
- 9 (X) Packing List in quintuplicate.
- 10 (X) Negotiation under Reserve, Guarantee/Indemnity strictly prohibited.
- 11 (X) Shipping Marks: **WINGS WOOD PRODUCTS, DUBAI. TEL. 852545.**
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent ) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 ( ) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 ( ) One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 ~~sets of~~ original Bill of Lading required.
- 17 (X) Documents issued Prior to the L/C date Not Acceptable.  
Partial shipments **ALLOWED/PROHIBITED**  
All evidencing shipment from **U.S.A.** to **JABEL AEI/ DUBAI**  
other than Country Craft Motor Launch or Vessel propelled by Sail.  
BILL OF LADING must be dated not later than **13.10.97**  
BILL OF EXCHANGE must be negotiated not later than **13.10.97**
- Transshipment **ALLOWED/PROHIBITED**  
by Ocean going Vessels / **Steamer/**

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500 68277

**Drafts must be marked Drawn under United Bank Ltd. LC No. DE/**  
**and amounts thereof endorsed on the reverse by the negotiating bank.**

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall be duly honoured on due presentation.

Transmitted through **United Bank Ltd., 30 Wall Street, NY 10005, New York/USA.**

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of beneficiary.

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X) documents complying strictly as

(X) ~~XXXXXXXXXXXXXXXXXXXX~~ ~~WE GOT THE MOUNT OF NEW NEGOTIATION ON JANUARY UNDER TWO PERCENT AT NIGHT FROM OURSELVES.~~

CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN DESPATCHED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL

(X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

~~Yours faithfully~~



# UNITED BANK LIMITED

P.O. BOX NO. 1000, DEIRA DUBAI

SHEET NO. 1411

THIS SHEET CONSTITUTES AN INTEGRAL PART OF

L/C. NO. DE/ 68277

ABT. US\$ 13,500/-  
FOR

CFR JABEL ALI/  
DUBAI

FAVOURING M/S. AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438, U.S.A.

## NATURE OF GOODS, UNIT PRICE & QUANTITY

### AMERICAN WHITE ASH WOOD , PRIME GRADE, SD

Thickness : 2"  
Width : 6" & Wider  
Length : 8' & Longer  
Unit Price : US\$ : 675.00 / CBM. (C+F Jabel Ali / Dubai)  
Quantity : About. 20 CBM.

AND INVOICE TO CERTIFY THE SAME.

TOTAL VALUE OF THE L/C ABOUT ... (C+F Jabel Ali / Dubai) US\$ : 13,500.00

## TERMS AND CONDITIONS

- 18.(X) Material must be Prime, export quality, well Air Dried and Packing List & Invoice to certify the same.
- 19.(X) Measurement to be taken after AD, and Invoice & Packing List to certify the same.
- 20.(X) Detailed Packing / Tally list to accompany the shipping documents.
- 21.(X) Number of Bundles and pieces must be mentioned on face of each Bundle Invoice and Packing list to certify the same.
- 22.(X) L/C amount and quantity  $\pm 10\%$  to be allowed.
- 23.(X) Negotiation of documents within 21 days from the date of B/L allowed.

FOR UNITED BANK LIMITED

AUTHORISED  
SIGNATURE

KANWAR ABDUL MUKEET  
P. A. NO. 5114

AUTHORISED  
SIGNATURE

TARIQUE M. PARACHA  
A. V. P. 2735



یونایتد بینک لمیٹڈ

(المؤسس فی پاکستان)

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O.Box No. 1000, DEIRA - DUBAI United Arab Emirates

Cable : UNITED BANK Telex: 45433 UNITE EM Telephone: 267191 Fax: 04 - 269209

Irrevocable  
Commercial Letter of Credit  
Without Recourse to Drawers  
NEGOTIATIONS UNRESTRICTED  
UNLESS AND UNTIL STATED  
OTHERWISE

Messrs. AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438,

NO./DE 68278

Date: 16.07.97.

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we hereby establish our Irrevocable Letter of Credit in your favour for the amount of **ABT. US\$29,200.00** CFR JABEL ALI/DUBAI.  
(ABOUT US DOLLARS TWENTYNINE THOUS AND TWO HUNDRED ONLY).....  
available by your draft(s) on us at sight without recourse for full invoice value of shipment/s purporting to be

(X) FOR MERCHANDISE & OTHERS TERMS AND CONDITIONS SHEET  
NO. TWO ATTACHED WHICH IS AN INTEGRAL PART OF THIS LETTER OF  
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- 2 (X) Full set of clean "Shipped on Board" Ocean-Bill of Lading drawn or endorsed to the order of United Bank Limited PO Box No. 1000 Deira, Dubai, U.A.E. showing freight **PREPAID/TO COLLECT** and marked notify openers and us giving full name and address and must bear name Telephone No. and address of carrying vessel's agents at destination and Quoting our Ref. L/C DE/ 68278
- 3 ( ) Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., showing Premium Paid covering marine and war risk, Institute Cargo Clauses (all risks), theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./up to Buyer's Warehouse at Destination as per Ocean Marine Cargo Clauses of people's Insurance Co. of China for the CIF value of shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- 4 (X) Insurance covered by Openers. All shipments under this Credit must be advised by you immediately after shipment direct to M/s. Adamjee Insurance Co., Ltd., PO Box No. 4256, DUBAI. and to the openers referring to their Open Policy/Cover Note No. 2914 Giving full detail of shipments. A copy of this advice to accompany each set of documents.
- 5 (X) Goods to be shipped by Conference Line and/or Regular Line vessels covered by institute Classification Clause only and a Certificate to this effect from shipping Company or its agents to be enclosed with shipping documents.
- 6 (X) Certificate of Origin / Re-Export Certificate of Origin from Chamber of Commerce in duplicate showing name and address of manufacturers and certifying that goods are of AMERICAN origin & must show name of Exporting Country / Company and original copy duly legalised by UAE Consulate/Embassy or in its absence in the country of Origin/Export legalisation by any other Arab Embassy/Consulate is acceptable; Provided no such Arab Embassy exists in that country and this must be certified by the Beneficiary on their Letter Head Pad.
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- 10 (X) Negotiation under Reserve, Guarantee/Indemnity strictly prohibited.
- 11 (X) Shipping Marks: WING WOOD PRODUCTS, DUBAI, T.L. 852545.
- 12 (X) Negotiating Bank must Advise us Bill Amount (if more than US \$ 25,000 or Equivalent ) 4 Intl. working days Prior to claiming Negotiation by Tlx. at Beneficiary's Cost and copy of Said Tlx. to Accompany the shipping documents.
- 13 (X) All banking charges outside Dubai are on beneficiaries account.
- 14 ( ) Legalised Original Certificate of origin and Invoice if not available at the time of negotiation, Invoice to certify that it will be duly sent in due course to LC Openers & negotiation may be effected on duplicate certified copies of Chamber of Commerce.
- 15 ( ) One full set of non negotiable shipping documents to be sent to LC Openers by REGD. AIRMAIL & a certificate to this effect alongwith relative postal Receipt from beneficiaries required.
- 16 (X) Minimum 2 ~~full sets of~~ original Bill of Lading required.
- 17 (X) Documents issued Prior to the L/C date Not Acceptable.  
Partial shipments **ALLOWED/PROHIBITED** Transshipment **ALLOWED/PROHIBITED**  
All evidencing shipment from U.S.A. to JAH L ALI/  
other than Country Craft Motor Launch or Vessel propelled by Sail. DUBAI.  
BILL OF LADING must be dated not later than 13.10.97  
BILL OF EXCHANGE must be negotiated not later than 13.10.97

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500 68278.

Drafts must be marked Drawn under United Bank Ltd. LC No. DE/ and amounts thereof endorsed on the reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders that the drafts drawn under and strictly in compliance with the terms of this credit shall be duly honoured on due presentation.

Transmitted through United Bank Ltd. 30 Wall Street, NY 10005, New York/USA.

Their advising, confirmation, reimbursing bank commission and other charges will be on Account of beneficiary.

**We shall remit proceeds as per your instructions on receipt of documents complying strictly as per LC**

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X) terms,

(X) ~~THE DOCUMENTS MUST BE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN DESPATCHED TO US ORIGINAL BY COURIER AND DUPLICATE BY REGISTERED MAIL.~~

(X) ALL ADVISING, CONFIRMATION AND OTHER CHARGES AND REIMBURSING BANK'S CHARGES ARE ON ACCOUNT OF THE BENEFICIARIES.

Yours faithfully



399  
**UNITED BANK LIMITED**

P.O. BOX NO. 1000, DEIRA DUBAI

SHEET NO. 140

THIS SHEET CONSTITUTES AN INTEGRAL PART OF

L/C NO. DE/ 68278

ABT. US\$29,200.00

CFR JABEL ALI/  
DUBAI

FAVOURING M/S. AMERICAN LUMBER COMPANY,  
SIXTH AVENUE, UNION CITY,  
PENNSYLVANIA, PA 16438, U.S.A.

**NATURE OF GOODS, UNIT PRICE & QUANTITY**

**AMERICAN RED OAK WOOD, PRIME GRADE, SD**

Thickness	: 2" / 3"	
Width	: 6" & Wider	
Length	: 8' & Longer	
Unit Price	: 2" -	US\$ : 710.00 / CBM. (C+F Jabel Ali / Dubai)
	: 3" -	US\$ : 750.00 / CBM. (C+F Jabel Ali / Dubai)
Quantity	: 2" -	About. 20 CBM.
	: 3" -	About. 20 CBM.

AND INVOICE TO CERTIFY THE SAME.

**TOTAL VALUE OF THE L/C ABOUT ... (C+F Jabel Ali / Dubai) US\$ : 29,200.00**

**TERMS AND CONDITIONS**

- 18.(x) Material must be Prime, export quality, Shipping Dried and Packing List & Invoice to certify the same.
- 19.(x) Measurement to be taken after SD, and Invoice & Packing List to certify the same.
- 20.(x) Detailed Packing / Tally list to accompany the shipping documents.
- 21.(x) Number of Bundles and pieces must be mentioned on face of each Bundle Invoice and Packing list to certify the same.
- 22.(x) L/C amount and quantity  $\pm 10\%$  to be allowed
- 23.(x) Negotiation of documents within 21 days from the date of Bill of Lading allowed.

FOR UNITED BANK LIMITED

AUTHORISED  
SIGNATURE

KANWAR ABDUL MUKEET  
P. A. NO. 5114

AUTHORISED  
SIGNATURE

YARIQUE M. PARACHA  
A. V. P. 2735